

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
1301 E. Orangethorpe Avenue
Placentia, CA

Minutes
Special Meeting
Board of Education

8:16 a.m., Monday, August 1, 2016
District Educational Center
1301 E. Orangethorpe Avenue
Placentia, CA 92870

A Special Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District was called by Mrs. Judi Carmona, President, at 8:16 a.m., Monday, August 1, 2016 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

CLOSED SESSION

Adjourned to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 3549.1, 54957, and 54957.6 at 8:16 a.m.

OPEN SESSION

Reconvened to Open Session at 8:48 a.m.

REPORT OUT OF CLOSED SESSION

The Board took action to appoint Paula Sitar, Director of Expanded Learning, effective August 2, 2016.

Action: Carried

Motion: Mrs. Carrie Buck

Second: Mrs. Karin Freeman

Ayes: Judi Carmona, Karin Freeman, Carrie Buck, Eric Padget

Noes: None

Absent: Carol Downey

The Board took action to appoint Christa Borgese, Elementary Principal, effective August 2, 2016.

Action: Carried

Motion: Mrs. Carrie Buck

Second: Mrs. Karin Freeman

Ayes: Judi Carmona, Karin Freeman, Carrie Buck, Eric Padget

Noes: None

Absent: Carol Downey

The Board took action to appoint Kristen Petrovacki, Elementary Principal, effective August 2, 2016.

Action: Carried

Motion: Mrs. Judi Carmona

Second: Mr. Eric Padget

Ayes: Judi Carmona, Karin Freeman, Carrie Buck, Eric Padget

Noes: None

Absent: Carol Downey

The Board took action to appoint Carolyn Montoney, Coordinator of Special Education, effective August 2, 2016.

Action: Carried

Motion: Mr. Eric Padget

Second: Mrs. Carrie Buck

Ayes: Judi Carmona, Karin Freeman, Carrie Buck, Eric Padget

Noes: None

Absent: Carol Downey

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Mrs. Judi Carmona, President
Mrs. Karin Freeman, Vice President
Mrs. Carrie Buck, Trustee
Mr. Eric Padget, Trustee
Dr. Greg Plutko, Board Secretary

Members Absent: Mrs. Carol Downey

SUBJECT OF THE CALL

Closed Session

APPROVAL OF AGENDA

Approved the August 1, 2016 Special Board Meeting agenda as recommended by the Superintendent.

Action: Carried

Motion: Mr. Eric Padget

Second: Mrs. Karin Freeman

Ayes: Judi Carmona, Karin Freeman, Carrie Buck, Eric Padget

Noes: None

Absent: Carol Downey

PUBLIC COMMENT

None

SUPERINTENDENT'S REPORT

Superintendent Greg Plutko thanked the Board Members for their support of this special board meeting which allows us to bring aboard new principals at a time when it is critical for them to get started in the new school year.

COMMUNICATIONS AND BOARD REPORT

None

ADJOURNMENT

Mrs. Judi Carmona, President, adjourned the August 1, 2016 Special Meeting of the Board of Education at 8:53 a.m.

Action: Carried

Motion: Mrs. Karin Freeman

Second: Mr. Eric Padget

Ayes: Judi Carmona, Karin Freeman, Carrie Buck, Eric Padget

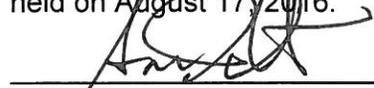
Noes: None

Absent: Carol Downey

NEXT SCHEDULED MEETING

August 16, 2016

The Secretary of the Board of Education does hereby certify that the foregoing is a full, true, and correct copy of the Board minutes duly passed and adopted by said Board at the regular meeting held on August 17, 2016.



Date: August 17, 2016

Secretary, Board of Education